



PO Box 188  
Sanctuary Cove  
Queensland 4212  
Phone 61 7 5530 8014  
Fax 61 7 5530 8052  
mail@virotec.com  
www.virotec.com

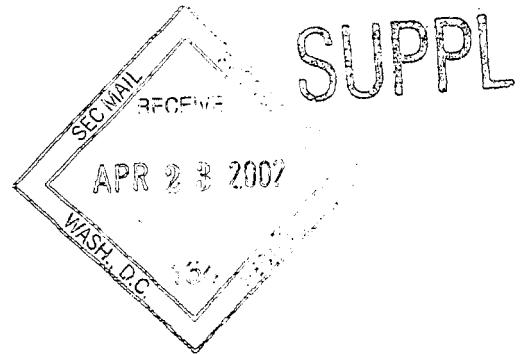
10 April 2002

File No. -82-5020

U.S Securities Exchange Commission  
Attn: Filing Desk  
450 Fifth Street  
Washington DC 20549  
USA



02028678



Dear Sir or Madam:

Re: Submission of Virotec International Ltd under Rule 15c2-11

Please see attached ASX announcements made on the 10 April 2002.


Yours faithfully

  
Angus Craig  
Company Secretary

PROCESSED

MAY 14 2002

THOMSON  
FINANCIAL

  
4/29



April 10th, 2002

## VIROTEC TARGETS ASIAN MARKETS AND ESTABLISHES NEW ASIAN BUSINESS ALLIANCES

***Virotec International Ltd*** ("Virotec") (ASX/AIM:VTI) is pleased to announce that, as part of its "Vision 2005" global strategy, and following on from the introduction of services to Europe and North America, it is actively targeting South-East and Central Asia. A number of performance-based, strategic alliances (outlined herein) have been negotiated to expand Virotec into specific Asian markets.

Virotec is initially focusing its strategic efforts on seven countries in the region - China, India, Indonesia, Japan, Malaysia, South Korea and Thailand. These countries were selected after a detailed analysis examined key market indicators such as pollution levels, market sizes and trends, regulatory status, marketing costs, and customer segments in the 25 countries that make up South East and Central Asia.

Dr. Lee Fergusson, Virotec's Chief Operating Officer for Asia explains, "There are many opportunities for Virotec in Asia. Every country in our target group has a significant number of contaminated soil and water bodies that can be remediated with Virotec's specialist technologies and they have the necessary resources, economic strength and infrastructure in place to tackle their problems."

He continues, "Just last month, the Forest Research Institute of Malaysia reported that 14.4% of water associated with the country's 113,700 hectares of former tin mines is used extensively for fruit and crop irrigation, with arsenic, mercury, lead and other heavy metals found in food produced in the region. We have also identified other opportunities in Asia that include chromium-rich tannery waste and industrial effluent treatment."

The company confirms today that it has signed Agreements for new business relationships in Asia as follows:

- (a) A Marketing and Licencing Agreement with Jiangsu Yihuan Group Corporation based in Jiangsu, People's Republic of China ([www.yihuan.com](http://www.yihuan.com)). The Jiangsu Yihuan Group is a wastewater and environmental equipment and solutions specialist. The company, founded in 1976, has ISO 9001 quality system acceptance, employs more than 1,000 staff, and occupies more than 42,000<sup>2</sup>m of workshop and laboratory space. The Agreement authorizes the Jiangsu Yihuan Group Corporation to market and sell Virotec's products and services under licence throughout the People's Republic of China.
- (b) A Marketing and Licencing Agreement with Alpac (Malaysia) Sdn Bhd, a water treatment and wastewater company based in Kuala Lumpur, Malaysia, and Alpac Technologies (Madras) Pvt Ltd, an environmental engineering company based in Chennai, India. Both companies are subsidiaries of Waterworks Technologies, Inc. a Calgary-based Canadian environmental engineering company ([www.waterworks.ca](http://www.waterworks.ca)). The Agreement authorizes both companies to market and sell Virotec's products and services under licence throughout Malaysia and India respectively.
- (c) A Strategic Alliance Agreement with Kyungchang Geotechnical Consultant Co Ltd, a geotechnical environmental company based in Taegu, South Korea. The Agreement authorizes Kyungchang Geotechnical to act as an agent to market and sell Virotec's products and services throughout South Korea and was entered into with the express purpose of securing contracts to treat water in the country's 9,600 abandoned mine sites and 900 uncontrolled waste landfills.
- (d) A Memorandum of Understanding with Mahendra International, a business consultancy based in New Delhi, India to liase directly with India's alumina refinery industry and to identify and secure an Indian customer base for Virotec.
- (e) A Marketing and Licencing Agreement with PT. Portal Bisnis Pasific Barat, a business development and marketing company based in Jakarta, Indonesia ([www.siliconoctopus.com](http://www.siliconoctopus.com)). PT. Portal Bisnis Pasific Barat is the local trading company of West Pacific Global Trading Portal, which is authorized to secure local and national government contracts. The agreement authorizes PT. Portal Bisnis Pasific Barat to market and sell Virotec's products and services under licence throughout Indonesia.
- (f) A Marketing and Licencing Agreement with AWM Consulting, an environmental consulting firm based in Hyderabad, India ([www.awmconsulting.com](http://www.awmconsulting.com)). The Agreement authorizes AWM Consulting to market and sell Virotec's products and services under licence throughout India.
- (g) A Marketing and Licencing Agreement with PT. Niromukti Adhisemesta, a wastewater treatment company based in Jakarta, Indonesia. The Agreement authorizes PT. Niromukti Adhisemesta to market and sell Virotec's products and services under licence throughout Indonesia.

Furthermore, International Environment Technology Solutions Pty Ltd ("IETS") has sought, and Virotec has granted, a four-month extension to its existing Agreement with Virotec, so it can further define its scope of work and finalize its agreements with the Dianchi Lake Authority. As previously announced, IETS reportedly has a separate MOU with Chinese government agencies to provide management and technologies for the remediation of Dianchi Lake, in the People's Republic of China.

Executive Chairman, Brian Sheeran concludes, "Asia is a dynamic market for cleaner water and cleaner soils, and we have negotiated performance-driven agreements that specifically target new customers in Asia. Furthermore, our new Asian business associates will support Virotec in gathering market, regulatory and competitive intelligence and provide in-country customer support, as well as introduce the company to key government decision-makers, industry leaders and target customers in the mining sector. I look forward to updating shareholders with further developments in the months ahead."

*Bauxsol Technology is a patented, proprietary, ecological improvement technology, marketed and distributed by Virotec International Ltd, that has an outstanding ability to bind heavy metals and neutralise acid in contaminated water and soils.*

For further information on Virotec, go to [www.virotec.com](http://www.virotec.com).

**Enquiries:**

**Angus Craig, Virotec International Ltd**  
**Melissa Toomey, SPIN Business Solutions**  
**David Youngman, W. H. Ireland Ltd**  
**Shane Dolan/ James Benjamin, Biddicks**

**Tel: +617 5530 8014**  
**Tel: +617 3251 8111**  
**Tel: +44 161 832 6644**  
**Tel: +44 207 448 1000**



8 April 2002

## ISSUE OF SHARES ON EXERCISE OF OPTIONS

Virotec International Ltd (ASX/AIM: VTI) has today issued a total of 5,454,830 ordinary shares representing the exercise of 5,454,830 options expiring 31 March 2002 exercisable at 20 cents each.

The current issued capital of Virotec is as follows:

**168,193,841**     **Ordinary shares**

**18,050,000**     **Options** (unquoted) with various expiry dates between 30 June 2002 and 31 October 2005 and exercisable at various exercise prices between 20 cents and \$2.00.

A handwritten signature in dark ink, appearing to read 'Angus Craig', is positioned above the printed name.

Angus Craig  
Company Secretary

AUSTRALIAN STOCK EXCHANGE



VTI000103

USE:

**VIROTEC INTERNATIONAL LTD**

ABN 81 004 801 398

PO BOX 188

SANCTUARY COVE QLD 4212

AUSTRALIA

[www.virotec.com](http://www.virotec.com)

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000.

Name of entity

**Virotec International Limited**

ACN, ARBN or ARSN

004 801 398

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |  |   |
|---|--|---|
| 1 | +Class of +securities issued or to be issued   | Ordinary shares   |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued  | 5,454,830   |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Same as existing ordinary shares as provided for in the company's constitution. |

4	<p>Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>	<p>Yes.</p>																								
5	<p>Issue price or consideration</p>	<p>20 cents each</p>																								
6	<p>Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>Exercise of unlisted options</p>																								
7	<p>Dates of entering +securities into uncertificated holdings or despatch of certificates</p>	<p>8 April 2002</p>																								
8	<p>Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Number</th> <th style="width: 50%;">+Class</th> </tr> <tr> <td style="text-align: center;">168,193,841</td> <td>Ordinary shares</td> </tr> </table>	Number	+Class	168,193,841	Ordinary shares																				
Number	+Class																									
168,193,841	Ordinary shares																									
9	<p>Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Number</th> <th style="width: 50%;">+Class</th> </tr> <tr> <td style="text-align: center;">2,700,000</td> <td>Options \$1.00 by 31/08/03</td> </tr> <tr> <td style="text-align: center;">500,000</td> <td>Options \$2.00 by 30/06/02</td> </tr> <tr> <td style="text-align: center;">250,000</td> <td>Options \$1.00 by 30/06/02</td> </tr> <tr> <td style="text-align: center;">1,000,000</td> <td>Options 75 cents by 30/11/02</td> </tr> <tr> <td style="text-align: center;">900,000</td> <td>Options \$1.00 by 30/11/03</td> </tr> <tr> <td style="text-align: center;">10,000,000</td> <td>Options 20 cents by 28/02/03</td> </tr> <tr> <td style="text-align: center;">850,000</td> <td>Options 56 cents by 30/11/03</td> </tr> <tr> <td style="text-align: center;">200,000</td> <td>Options 47 cents by 28/02/04</td> </tr> <tr> <td style="text-align: center;">150,000</td> <td>Options 47 cents by 30/07/05</td> </tr> <tr> <td style="text-align: center;">1,100,000</td> <td>Options \$1.00 by 30/07/05</td> </tr> <tr> <td style="text-align: center;">400,000</td> <td>Options \$0.61 by 31/10/05</td> </tr> </table>	Number	+Class	2,700,000	Options \$1.00 by 31/08/03	500,000	Options \$2.00 by 30/06/02	250,000	Options \$1.00 by 30/06/02	1,000,000	Options 75 cents by 30/11/02	900,000	Options \$1.00 by 30/11/03	10,000,000	Options 20 cents by 28/02/03	850,000	Options 56 cents by 30/11/03	200,000	Options 47 cents by 28/02/04	150,000	Options 47 cents by 30/07/05	1,100,000	Options \$1.00 by 30/07/05	400,000	Options \$0.61 by 31/10/05
Number	+Class																									
2,700,000	Options \$1.00 by 31/08/03																									
500,000	Options \$2.00 by 30/06/02																									
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150,000	Options 47 cents by 30/07/05																									
1,100,000	Options \$1.00 by 30/07/05																									
400,000	Options \$0.61 by 31/10/05																									
10	<p>Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>	<p>N/a</p>																								

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue – n/a

11	Is security holder approval required?	
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the *securities will be offered	
14	*Class of *securities to which the offer relates	
15	*Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents  Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.	
19	Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	
25	If the issue is contingent on *security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus will be sent to persons entitled	

+ See chapter 19 for defined terms.



27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do +security holders sell their entitlements in full through a broker?	
31	How do +security holders sell part of their entitlements through a broker and accept for the balance?	
32	How do +security holders dispose of their entitlements (except by sale through a broker)?	
33	+Despatch date	

## Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a) ☒ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

35 ☐ The names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders

36 ☐ A distribution schedule of the additional +securities setting out the number of holders in the categories  
 1 - 1,000  
 1,001 - 5,000  
 5,001 - 10,000  
 10,001 - 100,000

+ See chapter 19 for defined terms.

100,001 and over

37 ☐ A copy of any trust deed for the additional +securities

(now go to 43)

## Entities that have ticked box 34(b)

38 Number of securities for which +quotation is sought

39 Class of +securities for which quotation is sought

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(upon conversion of another security, clearly identify that other security)

Number	+Class
42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)	<input type="text"/>

(now go to 43)

## All entities

### Fees

43 Payment method (tick one)

☒ Cheque attached

☐ Electronic payment made

+ See chapter 19 for defined terms.

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

☐

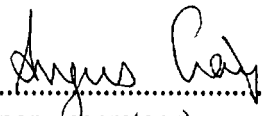
Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant to ASX that the issue of the +securities to be quoted complies with the law and is not for an illegal purpose, and that there is no reason why those +securities should not be granted +quotation. We warrant to ASX that an offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) of the Corporations Law.
3. We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

  
.....  
(Company secretary)

Date: 08/04/02 .....

Print name: ANGUS CRAIG

== == == == ==

**FACSIMILE**

**Attention:** Company Announcements Office  
**Company:** Australian Stock Exchange  
**Fax Number:** 1300 300 021  
**From:** Angus Craig  
**Date:** 10 April 2001  
**Total Pages:** 9 (including cover)  
**Subject:** Replacement Appendix 3B

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Please find attached a replacement Appendix 3B for that lodged on 8 April 2002 as requested by ASX.

  
Angus Craig  
**Company Secretary**

AUSTRALIAN STOCK EXCHANGE



VTI000105

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

**Virotec International Ltd**

ABN

004 801 398

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |  |  |
|---|--|--|
| 1 | +Class of +securities issued or to be issued   | Ordinary shares  |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued  | 5,454,830  |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Same as existing ordinary shares as provided for in the company's constitution |

- 4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

Yes

- 5 Issue price or consideration

20 cents each

- 6 Purpose of the issue  
 (If issued as consideration for the acquisition of assets, clearly identify those assets)

Exercise of unlisted options

- 7 Dates of entering +securities into uncertificated holdings or despatch of certificates

8 April 2002

- 8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
168,193,841	Ordinary shares

9	Number and *class of all *securities not quoted on ASX (including the securities in clause 2 if applicable)	Number	*Class
		2,700,000	Options \$1.00 by 31/08/03
		500,000	Options \$2.00 by 30/06/02
		250,000	Options \$1.00 by 30/06/02
		1,000,000	Options 75 cents by 30/11/02
		900,000	Options \$1.00 by 30/11/03
		10,000,000	Options 20 cents by 28/02/03
		850,000	Options 56 cents by 30/11/03
		200,000	Options 47 cents by 28/02/04
		150,000	Options 47 cents by 30/07/05
		1,100,000	Options \$1.00 by 30/07/05
		400,000	Options 61 cents by 31/10/05
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	N/a	

## Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the *securities will be offered	
14	*Class of *securities to which the offer relates	
15	*Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents  <small>Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.</small>	
19	Closing date for receipt of acceptances or renunciations	

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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- |    |   |  |
|----|---|--|
| 20 | Names of any underwriters   |  |
| 21 | Amount of any underwriting fee or commission  |  |
| 22 | Names of any brokers to the issue   |  |
| 23 | Fee or commission payable to the broker to the issue  |  |
| 24 | Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders   |  |
| 25 | If the issue is contingent on *security holders' approval, the date of the meeting  |  |
| 26 | Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled  |  |
| 27 | If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders |  |
| 28 | Date rights trading will begin (if applicable)  |  |
| 29 | Date rights trading will end (if applicable)  |  |
| 30 | How do *security holders sell their entitlements <i>in full</i> through a broker?   |  |
| 31 | How do *security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?  |  |

---

+ See chapter 19 for defined terms.



- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)?
- 33 \*Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

- 34 Type of securities  
(tick one)

(a) ☒ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35 ☐ If the \*securities are \*equity securities, the names of the 20 largest holders of the additional \*securities, and the number and percentage of additional \*securities held by those holders
- 36 ☐ If the \*securities are \*equity securities, a distribution schedule of the additional \*securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37 ☐ A copy of any trust deed for the additional \*securities

*(now go to 43)*

**Entities that have ticked box 34(b)**

38 Number of securities for which  
+quotation is sought

--

39 Class of +securities for which  
quotation is sought

--

40 Do the +securities rank equally in all  
respects from the date of allotment  
with an existing +class of quoted  
+securities?

If the additional securities do not  
rank equally, please state:

- the date from which they do
- the extent to which they  
participate for the next dividend,  
(in the case of a trust,  
distribution) or interest payment
- the extent to which they do not  
rank equally, other than in  
relation to the next dividend,  
distribution or interest payment

--

41 Reason for request for quotation  
now

Example: In the case of restricted securities, end of  
restriction period

(if issued upon conversion of  
another security, clearly identify that  
other security)

--

42 Number and +class of all +securities  
quoted on ASX (including the  
securities in clause 38)

Number	+Class

(now go to 43)

## All entities

### Fees

43 Payment method (tick one)

☒

Cheque attached

☐

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

☐

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

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+ See chapter 19 for defined terms.

- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: ..... Angus Craig .....  
(~~Director~~/Company secretary)

Date: 10/04/02

Print name: ..... ANGUS CRAIG .....

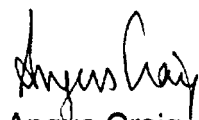
== == == == ==

**FACSIMILE**

**Attention:** Company Announcements Office  
**Company:** Australian Stock Exchange  
**Fax Number:** 1300 300 021  
**From:** Angus Craig  
**Date:** 10 April 2001  
**Total Pages:** 5 (including cover)  
**Subject:** Change in Director's Interest notices

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Attached are two Changes in Director's Interests Notices for release to the market.



Angus Craig  
**Company Secretary**

AUSTRALIAN STOCK EXCHANGE



VTI000106

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>VIROTEC INTERNATIONAL LTD</b>
<b>ABN</b>	<b>81 004 801 398</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>BRUNO BAMONTE</b>
<b>Date of last notice</b>	<b>1 JANUARY 2002</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
<b>Date of change</b>	31 March 2002
<b>No. of securities held prior to change</b>	380,000 Ordinary shares 2,500,000 Options
<b>Class</b>	Ordinary shares Options exercisable at \$0.20 expiring 31/03/02
<b>Number acquired</b>	875,000 ordinary shares (options exercised)
<b>Number disposed</b>	1,625,000 options (options lapsed)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	20 cents per share
<b>No. of securities held after change</b>	1,255,000 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options expiring 31/03/02 Lapse of options expiring 31/03/02

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public. Introduced 30/9/2001.*

<b>Name of entity</b>	<b>VIROTEC INTERNATIONAL LTD</b>
<b>ABN</b>	<b>81 004 801 398</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>BRIAN SHEERAN</b>
<b>Date of last notice</b>	<b>1 JANUARY 2002</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct and indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sheeran Nominees Pty Ltd (controlled by B.Sheeran) Christine Boland (an associate of B.Sheeran)
<b>Date of change</b>	31 March 2002
<b>No. of securities held prior to change</b>	2,765,542 Ordinary shares 2,500,000 Options 600,000 Options
<b>Class</b>	Ordinary shares Options exercisable at \$0.20 expiring 31/03/02 Options exercisable at \$0.56 expiring 30/11/2003
<b>Number acquired</b>	nil
<b>Number disposed</b>	2,500,000 options (options lapsed)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	2,765,542 ordinary shares 600,000 options expiring 30/11/03 exercisable at \$0.56
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of options expiring 31/03/02

+ See chapter 19 for defined terms.



**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	